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**U.S. District Court [LIVE]  
Western District of Texas (Austin)  
CRIMINAL DOCKET FOR CASE #: 1:22-mj-00996-DH All Defendants**

Case title: USA v. Constantinescu

Date Filed: 12/13/2022

Other court case number: 4:22-CR-612(1) Southern District of  
Texas, Houston Division

Date Terminated: 12/13/2022

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Assigned to: Judge Dustin M. Howell

**Defendant (1)**

**Edward Constantinescu**

*TERMINATED: 12/13/2022*

**Pending Counts**

**Disposition**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

18:1349.F ATTEMPT AND CONSPIRACY  
TO COMMIT MAIL FRAUD; 18:1348.F  
SECURITIES FRAUD; 18:1957-5800.F  
ENGAGING IN MONETARY  
TRANSACTIONS

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**Plaintiff**

**USA**

represented by **G. Karthik Srinivasan**  
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Texas  
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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
12/13/2022	<a href="#"><u>1</u></a>	Arrest (Rule 5 - Southern District of Texas, Houston Division) of Edward Constantinescu (jf) (Entered: 12/13/2022)
12/13/2022	<a href="#"><u>2</u></a>	Minute Entry for proceedings held before Judge Dustin M. Howell:Initial Appearance in Rule 5(c)(3)/ Rule 32.1 Proceedings as to Edward Constantinescu held on 12/13/2022 (Minute entry documents are not available electronically.) (Court Reporter FTR Gold - ERO.) (afd) (Entered: 12/13/2022)
12/13/2022	<a href="#"><u>3</u></a>	ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL as to Edward Constantinescu. Signed by Judge Dustin M. Howell. (afd) (Entered: 12/13/2022)
12/13/2022	<a href="#"><u>4</u></a>	WAIVER - Rule 5/Rule 32.1 as to Edward Constantinescu. (afd) (Entered: 12/13/2022)
12/13/2022	<a href="#"><u>5</u></a>	ORDER Setting Conditions of Release. Signed by Judge Dustin M. Howell. (afd) (Entered: 12/13/2022)
12/13/2022	<a href="#"><u>6</u></a>	Notice to Southern District of Texas, Houston Division of a Rule 5, Rule 32, or Rule 40 Appearance as to Edward Constantinescu. Your case number is: 4:22-CR-612(1). Docket sheet and documents attached. (If you require certified copies of any documents, please send a request to TXWD_ECF_help@txwd.uscourts.gov. If you wish to designate a different email address for future transfers, send your request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (afd) (Entered: 12/13/2022)